**CPC: Board resolution on the first stage of the dividend payment of 2015**

On 20/11/2015, Can Tho Pesticides Joint Stock Company announced board resolution on the first stage of the dividend payment of 2015 as follows:

**1. Name: CAN THO PESTICIDE JOINT STOCK COMPANY**

Stock code: CPC

Address: Km No. 14, National Highway No. 91, Phuoc Thoi ward, Omon District, Can Tho City

Tel.: 07 1038 61770

Fax: 07 1038 61798

Information disclosure officer: NGUYEN VAN TRUNG

**2. Content:**

On 20/11/2015, Board of Directors of CPC decided the dividend payment rate of 10% in cash of stage 1 of 2015 and record date for the annual General Meeting of Shareholders 2016